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WILLIAM N ASMA PA

12-01/003

NO2000005992

Florida Department of State
Division of Corporations
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RIVER COVE LANDINGS YACHT CLUB, INC.

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Articles of Amendment
to
Articles of Incorporation
of

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RIVER COVE LANDINGS YACHT CLUB, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N02000005992

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V DIRECTORS

RUUD AKKERMAN

2580 CHANNEL WAY, KISSIMMEE FLORIDA 34746

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 06/02/2007

Effective date if applicable: _____
(no more than 90 days prior to retirement file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on this amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

(by the chairman, any other member of the board, president or other officer, if directors have not been elected, or an incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

(Typed or printed name of person signing)

(Title of person appearing)

FILING FEE: \$35

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